

Calendar of Meetings for the University Executive, UE Committees and other groups

Academic Year 2020/21

<p>University Executive</p> <p>Meetings normally start at 8.30am (UK time). Venues to be confirmed.</p> <ul style="list-style-type: none"> • UE now meets every Tuesday morning <p>Clerk: Marc QUINN</p>	<p>Infrastructure Services Management Board</p> <p>Meetings normally start at 10:00am (UK time) and take place in the Craig Room, James Watt Centre, or via Microsoft Teams.</p> <ul style="list-style-type: none"> • Monday 21 September 2020 (2:30pm) • Thursday 10 December 2020 • Monday 15 February 2021 • Friday 30 April 2021 <p>Clerk: Nathan BIRCHAM</p>	<p>Vacancy Management Group</p> <p>Meetings normally start at 11:00am (UK time) and take place in the Secretary's Office, George Heriot Wing, or via Microsoft Teams.</p> <ul style="list-style-type: none"> • VMG meetings are now held every second Tuesday on a fortnightly basis as of 22 September 2020 (having previously met on Mondays). Meetings will be held on a weekly basis for the time being. <p>Dates may change depending on availability.</p> <p>Clerk: TO BE CONFIRMED</p>
<p>TRAC Development and Resource Modelling Working Group</p> <p>Meetings normally start at 10:00am (UK time) and last for two hours. Venues to be advised in due course.</p> <ul style="list-style-type: none"> • Thursday 10 September 2020 • Wednesday 18 November 2020 • Wednesday 9 December 2020 • Wednesday 13 January 2021 • Wednesday 17 March 2021 • Wednesday 19 May 2021 (2:00pm) <p>Clerk: TO BE CONFIRMED</p>	<p>University Leadership Forum (UK)</p> <p>Meetings normally start at 1:00pm (UK time) and finish at 5:00pm (UK time), and take place in James Watt Centre 1 or via Microsoft Teams.</p> <p>Please contact Sinéad Cairney at principalsoffice@hw.ac.uk and Julie Dickson at organisationaldevelopment@hw.ac.uk for information regarding meeting dates.</p>	<p>University Leadership Forum (Global)</p> <p>Meetings normally start at 9:00am (UK time) and finish at 4:00pm or 5:00pm (UK time), and take place in the Craig Room, James Watt Centre, or via Microsoft Teams.</p> <p>Please contact Sinéad Cairney at principalsoffice@hw.ac.uk and Julie Dickson at organisationaldevelopment@hw.ac.uk for information regarding meeting dates.</p>

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<p>University Committee for Learning and Teaching</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Court Room, Lord Balerno Building, or via Microsoft Teams.</p> <ul style="list-style-type: none"> • Wednesday 2 September 2020 • Wednesday 4 November 2020 • Wednesday 13 January 2021 (Away Day) • Wednesday 20 January 2021 • Wednesday 7 April 2021 • Wednesday 5 May 2021 • Wednesday 2 June 2021 <p>Clerk: Mark HAMID</p>	<p>University Committee for Research and Innovation</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Research Engagement Directorate Hub Boardroom or via Microsoft Teams.</p> <ul style="list-style-type: none"> • Thursday 27 August 2020 • Thursday 19 November 2020 • Thursday 4 February 2021 • Thursday 1 April 2021 • Thursday 27 May 2021 <p>Clerk: Phil ROWSBY</p>	<p>Global Information Governance and Data Protection Committee</p> <p>Meetings normally start at 8:00am (UK time).</p> <ul style="list-style-type: none"> • Thursday 6 August 2020 • Wednesday 11 November 2020 • Thursday 11 February 2020 • Wednesday 12 May 2021 <p>Clerk: Rachel TALBOT</p>
<p>Professional Services Leadership Board</p> <p>Meetings normally start at 9:15am (UK time) and take place in the Craig Room, James Watt Centre, or via Microsoft Teams.</p> <ul style="list-style-type: none"> • Monday 7 September 2020 • Thursday 29 October 2020 <p>As of late 2020, PSLB no longer meets and has been replaced by the Global Operations Executive.</p> <p>Clerk: Lisa HERLIHY</p>	<p>Fees Working Group</p> <p>Meetings normally start at 11:00am (UK time) and take place bi-monthly on the second Monday of the month in the Burnett Room, Lord Balerno Building, or via Microsoft Teams.</p> <p>As of April 2021, FWG no longer meets and has been replaced by the Fees, Scholarships and Abatements Committee.</p> <p>Clerk: Anna LOW</p>	<p>Equality and Diversity Advisory Group</p> <ul style="list-style-type: none"> • Monday 5 October 2020 • Monday 22 February 2021 • Monday 19 April 2021 • Wednesday 6 October 2021 <p>As of late 2021, EDAG no longer meets and has been replaced by the Global Equality Diversity and Inclusion Committee.</p> <p>Clerk: TO BE CONFIRMED</p>

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Risk and Project Management Strategy Group

As of early 2021, RPMSG no longer meets.

Clerk: [TO BE CONFIRMED](#)